

RANDOLPH COUNTY COMMISSION MINUTES
October 30, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Commission received correspondence from Christy Burton, informing the Commission of her resignation as coordinator for the CASA program. Commission received reimbursement from Welded Construction in the amount of \$1,268.75 for the repair of CR2645.

9:35 a.m., Commission called David Sabath about coming to update the Road and Bridge database. Brandon Lucas, Fusion Technology, arrived to work on computers.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs. Lara Reynolds called on behalf of Sysco regarding an invoice due Oct. 15 for which payment had not been received. Commission reviewed invoices for payment.

10:15 a.m., Com. Galaske made a motion to approve the invoices as presented for payment. Com. Carter seconded; motion passed (3-0) and checks were signed.

10:30 a.m., Jim Todd arrived to discuss repairs he'll be making to the exterior of the Moberly Courthouse.

11:10 a.m., The Commission reviewed minutes from Oct. 28. Com. Carter moved approval with changes, Com. Galaske seconded, motion carried (3-0). Commission recessed for lunch.

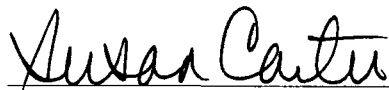
12:40 p.m., Com. Carter reconvened the meeting.

1:45 p.m., Com. Carter moved to go into a closed session pursuant to RsMo 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Asbury- "aye", Carter-"aye", Galaske- "aye".

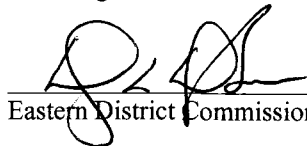
2:45 p.m., Com. Carter reconvened the meeting.

2:50 p.m., Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk